

**CHARTER TOWNSHIP OF CHESTERFIELD  
REGULAR BOARD MEETING  
TO BE HELD AT THE MUNICIPAL OFFICES, 47275 SUGARBUSH RD.  
CHESTERFIELD, MI 48047  
586-949-0400**

**February 18, 2014  
7:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. Proclamation for George and Eleanor Deeby.**
- 5. CONSENT AGENDA:** All items under the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items. If discussion of any item(s) is required by a Board Member, it will be removed from the Consent Agenda and considered separately. Public comments on the Consent Agenda items are permitted.
  - A)** Approval of the Agenda (with Addendum if necessary).
  - B)** Approval of the Minutes of the Regular Board Meeting of February 3, 2014.
  - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 6. REGULAR AGENDA:**
  - A)** Receive and file notification from Clerk Berry that the new Township Codifier will be General Code effective immediately. (**Postponed from the February 3, 2014 Regular Township Board Meeting.**)
  - B)** Department of Public Works requests approval to utilize ALS Environmental for quarterly mandatory water test at a cost of \$3,108.00. (**Postponed from the February 3, 2014 Regular Township Board Meeting.**)
  - C)** Approve the tentative Collective Bargaining Agreement with Chesterfield Township Police Officers Labor Council, Detectives, Patrol Officers and Dispatchers.

- D) Approve the tentative Collective Bargaining Agreement with Chesterfield Township Police Officers Labor Council, Command Officers.
- E) Approve the formation of a Board of Trustees Committee of the Whole to review township policies.
- F) Approve quote from LaBelle Electrical Contractors to purchase and install a LED lighting system for the Board of Trustees meeting room and outer offices in the municipal building. The total cost is \$42,143.00.
- G) Police Department requests approval for renewal of AT&T maintenance contract in the amount of \$5,400.00 for dispatch equipment located at Fire Station 3.
- H) Police Department requests approval to make conditional offers of employment to two dispatch applicants.
- I) Approve changes in current Purchasing Policy.
- J) Rosie O'Grady's requests approval for an outdoor event with a 20x40 enclosed tent and outdoor alcohol service, at 30400 23 Mile Rd., Chesterfield, MI 48047 from Friday, March 14, 2014 through Tuesday, March 18, 2014.

**7. ADDENDUM: (If Necessary)**

**8. PUBLIC COMMENTS: (Five-Minute Time Limits)**

**9. BOARD COMMENT:**

**10. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS MONDAY, MARCH 3, 2014 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, FEBRUARY 26, 2014. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 949-0400 EXT. 5.**

**The Charter Township of Chesterfield fully embraces the spirit and letter of the law as it pertains to the American with Disabilities Act. In accordance with the law, any individual who needs accommodation is asked to contact the Clerk's Office during normal business hours at 586-949-0400 ext. 5. To provide appropriate accommodation, the Clerk's Office needs two (2) business days notice prior to the meeting.**

**POSTED: February 13, 2014**